

# Draft Minutes of the Miracle Mile Water Quality Assurance Revolving Fund (WQARF) Site Community Advisory Board (CAB) Meeting – 30th meeting

February 1, 2007, 6:00 p.m. - 7:30 p.m. Flowing Wells Irrigation District 3901 N. Fairview Tucson, Arizona 85705

E-II-5240.18.6.1.2

<u>CAB Members Present</u>: Gary Abrams, Robert Brobeck, David Crockett, George Hembree, Pauline Massie, Karen Ramage

<u>CAB Members Absent</u>: Netty Buras, Jan Randolph, Manuel Ramirez

ADEQ Staff Present: Tina Le Page, Project Manager; SRO; Eileen Palese, Community

Involvement Coordinator, SRO

Members of the Public Present: James Vieregg

The meeting began at 6:05 p.m.

#### 1. Call to Order/Introduction

Co-chair Gary Abrams conducted introductions of the CAB members and public participants.

### 2. Approval of Minutes for 9/14/06

Dave Crockett motioned to approve the minutes from the September 14, 2006, meeting. George Hembree seconded the motion. The CAB voted to accept the minutes; all were in favor; none opposed.

# 3. Site Investigation Update + Q&A

Tina Le Page said she received a draft copy of the Remedial Investigation (RI) report from ADEQ's consultant. She said that after a month of review she plans to get the document out for public comment in mid-February. She said the draft Land and Water Use Study has been completed. This document becomes part of the RI. She said this report covers the investigation at the Miracle Mile WQARF site over several years. She said URS did some groundwater sampling in November 2006, but she has not received a report of the analysis in time for the meeting.

# 4. Discussion on Plans to Release Draft Remedial Investigation Report and Upcoming Public Meeting

The CAB discussed the process to release the draft RI for public comment. Tina Le Page said that she hopes to release the report on February 16. Then, 45 days after the release date, a public meeting will be held to discuss both the draft RI and to solicit comments on the proposed remedial objectives for the site. She said an open house will also be held for the public at the meeting. After the public meeting is held and all comments are gathered, the remedial objectives report is written, and then it becomes part of the RI. She said the goal is to get the whole process completed by the end of the fiscal year, June 30, 2007.

Dave Crockett asked about the groundwater sampling. Tina Le Page said the consultant would have notified her if any significant changes had occurred.

Eileen Palese said that the CAB is invited to participate at the public meeting. She explained the format of the public meeting. The CAB discussed their participation at the public meeting. Tina Le Page said that the draft RI can be provided to CAB members and the public on a CD.

James Vieregg asked if ADEQ plans to respond to written comments on the draft RI and proposed remedial objectives. Tina Le Page said that she will compile all comments in a responsiveness summary and this report will be included in the final RI.

Gary Abrams continued to discuss the involvement of the CAB at the public meeting. Eileen Palese said a CAB Co-chair or member can be on the agenda for the meeting to inform the public about the CAB. Having CAB members attend would be beneficial. There is no way to know how large a turnout there will be. She said that the main purpose of the meeting is to take comments.

Tina Le Page said if the CAB wants to comment as a group, as other CAB's have done, then the CAB can hold a meeting prior to the public meeting to discuss the documents. The CAB discussed this option and decided they would want the option to meet prior to the public meeting. Eileen Palese said this can be done. The schedule was discussed, based on the planned release date of February 16. Tina Le Page described how the report is formatted for text and maps.

#### 5. Call to the Public

No public participant wished to comment.

#### 6. Continuation of CAB Vision Statement Discussion

The CAB decided to hold this agenda item to the meeting following the next meeting.

#### 7. Other Administrative Business

Eileen Palese announced the plans for a dedication ceremony planned for April 6, 2007, at the location of the new Flowing Wells Irrigation District treatment facility on Roger Road. She said the director of ADEQ will make a presentation along with a board member of the Flowing Wells Irrigation District. She also invited Gary Abrams to present as CAB co-chair. He agreed. A tour of the facility will follow the presentations. She encouraged CAB members to attend. She said

she hopes this event will attract press coverage and to encourage community members to join the CAB. She explained that Metropolitan Domestic Water Improvement Distinct is also holding a dedication ceremony on February 13, 2007. The Miracle Mile CAB is also invited to attend that event.

## 8. Next Meeting Date/Agenda Discussion

The next meeting of the Miracle Mile Community Advisory Board will be held on Wednesday, May 2, 2007, at Abrams Airborne Manufacturing, 3735 N. Romero Road, in Tucson. Call Eileen Palese, ADEQ Community Involvement Coordinator, SRO, at (520) 628-6712, or email at palese.eileen@azdeq.gov, for meeting information and proposed agenda.

# 9. Adjournment

The meeting ended at 7:15 p.m.

This meeting was recorded on cassette tapes as a record of the proceedings. To listen to the tape(s), or for additional documents mentioned in these minutes, contact ADEQ's Southern Regional Office, Community Involvement Office, 520/628-6712.

Minutes prepared by: Eileen Palese 4/17/07 ADEQ D:\EJP2007\Miracle Mile\MMCAB Minutes 2-1-07